

THE SENATE/BOARD OF DIRECTORS MINUTES

Meeting #10
October 9, 2019

1. CALL TO ORDER

Chair Leen Almaahdi called the meeting to order at 3:30pm

2. ROLL CALL

Voting Members Present

Stephanie Torres, ASI College of Business
Dale Lendrum, ASI College of Education
Aaron Chiu, ASI College of Engineering
Kiran Sajjan, ASI College of Engineering
Cassie Cabading, College of Health & Human Services
Raquelle Hafen ASI College of Health & Human Services
Minoli De Silva, ASI College of Liberal Arts
Daniella Hernandez, ASI College of Liberal Arts
Jini Chakkalakal, ASI College of Natural Science & Math
Michael Lam, ASI College of Natural Science & Math
Jireh Deng, ASI At-Large
Daniel Galindo, ASI At-Large
Sumaiyah Hossain, ASI At-Large
Citlalli Ortiz, ASI At-Large
Ryan Phong, ASI At-Large
Stephany Triska, ASI At-Large
Jeff Jarvis, CSULB Faculty Representative
Leen Almaahdi, ASI Vice President
Piya Bose, Ph.D., CSULB President Designee

Voting Members Absent

VACANT, ASI College of the Arts
VACANT, ASI College of the Arts
Taryn Williams, ASI College of Business
Isabel Douvan, ASI College of Education

Staff Present

Lindsay San Miguel, Asst. Director, Government Affairs & Initiatives
Miles Nevin, Ed.D., ASI Executive Director

3. INVOCATION – CSULB Professor of Africana Studies Dr. Keith Claybrook

There was none.

4. PUBLIC COMMENTS

Candice Chick, Division of Student Affairs: encouraged the board to spread the word about all the events that will be happening during Week of Wellness.

Aaron Elimelech, ASI Communications: distributed Students of Color Conference flyers for the board to distribute; event Nov 2nd, 8am-4pm, in the USU Ballrooms.

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Triska (S) Cabading to approve the Senate Agenda, Meeting #10, October 9, 2019

- Add: Item #10-E – Information Item: ASI Executive Director Dr. Miles Nevin.

VOTE ON THE MOTION

PASSES 18-0-1

6. ANNOUNCEMENTS FROM THE CHAIR

- Asked board distribute Students of Color Conference flyers
- Met with Beach Pride Event's Taylor Buhler-Scott and Dr. Karenga to finalize planning of the Students of Color Conference; finalizing the speaker's panel
- Met with Beach Transfer Transition Center along with Sens. Phong and Triska to review the center's resources. It's the center's second semester being open; please spread the word regarding their services and location.
- Communicated with American Indian Studies' Dr. Greg Stone to discuss the 22 acres; was informed that the movement of land has stopped for the time being; Dr. Greg Stone will be meeting with the Tribal Council to provide direction on how to move forward.
- Mascot development meeting was last week and next one is in December; discussed the next steps to develop character and identity of mascot.

Ortiz:

- commended board on keeping laptops away from microphones
- request board members keep facial expressions neutral out of respect for anyone speaking
- Voiced concern that only 16 classes have been completed by 8 senators
- Class presentations need to be completed by next week

7. APPROVAL OF THE MINUTES

A. Action Item: Senate Minutes, Meeting #9, October 2, 2019

(M) Hafen (S) Lam to approve Senate Minutes, Meeting #9, October 2, 2019

VOTE ON THE MOTION

PASSES 18-0-1

8. CONSENT CALENDAR/REPORTS

A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees

1) Action Item: Board of Control (BOC) Minutes, Meeting #8, September 24, 2019

(M) Deng (S) Torres to approve Board of Control (BOC) Minutes, Meeting #8, September 24, 2019

VOTE ON THE MOTION

PASSES 18-0-1

2) Action Item: Lobby Corps Minutes, Meeting #5, September 26, 2019

(M) Galindo (S) Triska to approve Lobby Corps Minutes, Meeting #5, September 26, 2019

VOTE ON THE MOTION

PASSES 18-0-1

Next Voter Registration Drive is Nov 13th

B. Acceptance of Minutes/Reports from Sub-Boards/Sub-Committees

1) Action Item: Cabinet Minutes, Meeting #4, September 23, 2019

(M) Ortiz (S) Hossain to accept Cabinet Minutes, Meeting #4, September 23, 2019

VOTE ON THE MOTION

PASSES 18-0-1

9. NEW BUSINESS

A. Legislative Business

1) Action Item: SR #2020-03: Resolution in Support of Assembly Bill 48 (2nd Reading)

(M) Deng (S) Lam to approve Resolution in Support of Assembly Bill 48 (2nd Reading)

VOTE ON THE MOTION

PASSES 17-0-2

Almahdi: the governor signed this on Monday so that is a step forward; from here we will discuss how to proceed.

Ortiz: looking at a 5-year plan, are there any USU plans? Rebuilding cost will be 140-150 million.

Leen: the USU is not a state building.

- 2) Action Item: SR #2020-04: Senate/Board of Directors Policy Agenda for 2019-2020 (2nd Reading)
Lendrum: Goal 3, Item 2: will update

(M) Triska (S) Phong to approve Senate/Board of Directors Policy Agenda for 2019-2020 (2nd Reading)
VOTE ON THE MOTION **PASSES 17-0-2**

10. REPORTS

- A. Information Item: ASI President - Lizbeth Velasquez **TC 3:45pm**
- In contact with campus administration regarding students' lock-down concerns that include doors not locking and there not being a protocol to follow, and professors continuing to lecture, etc.
 - Meeting with Safe Roster, a mental health screening service which send an assessment to students regarding their mental health to help them get the best resources; looking at how ASI can help coordinate
 - Meet Conoley tomorrow regarding various/timely issues
 - Met with CSU Board of Trustee Larry Adamson: discussed campus legal clinic, funding for basic needs, 4th year quantitative reasoning; current CSUBOT standing on 4th year issue is 50/50

- B. Information Item: ASI Chief Diversity Officer Maythe Alderete **TC 3:50pm**

Work Completed:

- Genocide Awareness Counter Event Efforts
 - WGSSSA
 - Tuesday T-Shirt Making, Wed. Banner Drop, Thurs. Tabling
- Students of Color Conference
 - Nov. 2, from 8 a.m. to 5 pm.
- Womxn & Queer Market
 - Dec. 5th
- Office of Multicultural Affairs
 - Agents of Change: Undocuqueer Narrative

Goals for the Next 2 Weeks:

- Encourage cabinet to fulfill 100 days 100 classes
- Cabinet and Senate Collaboration to Table
- Working with SJEC to support with the needs of Undocumented and Indigenous students
- Continue to plan for Womxn & Queer Market and SOCC

Student Concerns/Issues:

- The Dream Success Center will continue their search to hire either an Assistant or Associate Director.
 - Students feel their being let down.
- Concerns regarding accessibility throughout campus
 - QR Codes still in the works
 - Construction
 - Who receives reports regarding the lack of accessibility?

Upcoming Cabinet Events:

- Disability Affairs Commissioner Schmoll
 - Inclusive Recreation – Oct 10th from 3-5pm in the SRWC (dark climb)
- AB540 and Undocumented Students Commissioner Andrade
 - Know Your Rights – Oct. 10th at 5:30 in USU 205
 - 2nd Annual Open Forum – Oct 22nd from 5-8pm in USU 205
- Women & Gender Equity Affairs Commissioner Affairs Commissioner
 - How to Series – Spotting YELLOW Flags in Relationships – Oct. 14th from 3:30-5:00pm in USU Ballrooms
- Agents of Change: Conversation w/ Julio Salgado & Yosimar Reyes
 - Topic: Undocuqueer Narrative – Oct. 22nd from 5-7pm in USU Ballrooms

Did You Know?

- Around 5% of CSULB's population has a disability registered with BMAC.

C. Information Item: ASI Commissioner for Disability Affairs Heather Schmoll **TC 3:55pm**

Overview:

1. Physical Accessibility
2. Academic/ Student Life Accessibility
3. Digital Accessibility

Work Completed:

1. Physical Accessibility
 - Streamline process for reporting ADA compliance concerns
 - Potential to add reporting methods to BMAC website
 - Working on QR Codes for Access Buttons in USU
 - Using google forms
 - Barrier Removal Committee
 - Working to get student representative
2. Student Life Accessibility
 - BMAC is creating an Event Accessibly Guide
 - Accessible symbols on flyers
 - Accessible language
 - Interpreter
 - Captioner
 - Large Print/ alternative format
 - Media with closed captioning
3. Inclusive Recreation
 - Working on targeted advertising for students with disabilities in BMAC and USU
4. Online
 - Making sure 3rd party platforms in classrooms are accessible
 - Accessible fonts

Goals for the Next 2 Weeks:

- Working to make closed captioning mandatory when showing videos
- Working with ASLD club and the campus's deaf community to address lack of ASL interpreters at campus events
- Focusing on event accessibility

Student Concerns/Issues:

- Gap between what accommodations required, what accommodations are given, and how accommodations are implemented in the classroom.
- Concern over lack of funding for note takers
- Concern that BMAC is understaffed
- Accessibility is a university-wide issue

Did You Know?

Around 5% of CSULB's population has a disability registered with BMAC.

Only 1/3 of students with disabilities in undergraduate programs are able to graduate in 8 years.

D. Information Item: ASI At-Large Senators

1. Sen. Deng

Work Completed:

- Beachside Shuttle Success! (Mon-Thurs 7am-11pm. Fri 7am-4pm)
- Complete Count Committee Friday Sept. 25th
- Meeting with Jenny Lew Friday Oct. 4th
- Supreme Court Analysis by the POSC Department Monday Oct. 7th.

Goals for the Next 2 Weeks:

- CHESS Applications are open! Let your people know. *Oct. 7th -25th.*
- Voter Registration Drive (Part 2) *November 13th* alongside the Farmers Market *10 am - 2 pm*
- Research off campus resources for emergency housing
- Writing a letter with Lobby Corps in support of AB-32

Student Concerns/Issues:

- A student concern was brought to "Java with Jane" about a Basic Needs Closet

Poem:

"When it's over, I want to say: all my life
I was a bride married to amazement.
I was the bridegroom, taking the world into my arms."

-Mary Oliver

2. Sen. Galindo

Work Completed:

1. Meeting with Athletics Director Andy Fee
2. Cycling 101 - Sustain U
3. 100 Classes 100 Days
4. Financial Literacy Workshop

Goals for the Next 2 Weeks:

1. CSULB Women's Soccer games (Oct. 10 & 18)
2. Finalize schedule for regular meetings with Athletic department and SAAC presidents (a lot of fun ideas)
3. Continue 100 Days 100 Classes
4. Plant-A-Plant, October 22 USU

Student Concerns/Issues:

1. Access to ice at the Outpost
2. Professors and their textbooks/online programs
3. Lack of digital access around campus

Did You Know?

"Putting the LB in MLB"
(Major League Baseball)

From the 2010 to 2017, CSULB had the most active MLB player alumni than any other university. Recent alum Matt Duffy is a world champion with the SF Giants.

3. Sen. Hossain

Work Completed:

- Academic Senate Meeting (8/26/19)
 - Policy on Service Learning, Policy on GR Requirements
 - Political Correctness – faculty hesitation
- 100 Classes 100 Days Presentation
- Meeting w/ Sen. Deng
 - Discussed and established new goals and plan

Goals for the Next 2 Weeks:

- Meet with Corry and Jenny from Housing and Dining
 - Continue discussion of projects and concerns from previous meeting
- Continue researching external/community resources that have & continue to provide emergency housing
- 100 Days 100 Classes Presentation
- Begin conversations on how to best support Indigenous constituents

Student Concerns/Issues:

- Fall/Thanksgiving Break

- Housing issues
- Beachside Isolation
 - How can we (as ASI) create a stronger connection at Beachside?

Did You Know?

TEDxCSULB!

4. Sen. Ortiz

Work Completed:

- Athlete Concerns: Meeting with Andy Fee and Cindy (Athletics)
- ASI Media Advisory board meeting
- DSC Hiring Committee updates
- Met with CARECEN lawyers
- Cynthia Senn Johnson Institute panel
- Undocu-ally training
- Developed my 7 core goals

Goals for the Next 2 Weeks:

- Meet with LFSA
- Plan Brown Issues at CSULB
- Meet with VP Almahdi, Sen. Hernandez and other senators to plan for mental health resources
- Work with VP Almahdi, Chief Diversity Officer Alderete, and commissioner of environmental justice.

Did You Know?

“We organize together, we abolish together, and we restore together” Dr. Tabatha L. Jones Jolivet

5. Sen. Phong

Work Completed:

- Finished presenting about ASI in 2 classes
- Met with Jody Cormack, Vice Provost for Academic Programs/Dean of Graduate Studies 10/03
- USUBOT monthly meeting 10/04
- Met with Dr. Piya Bose, Dean of Students 10/07
 - 1st-year students and transfer students in leadership
- Met with Beach Transfer Transition Center 10/09
 - Helping transfer students with their issues/goals

Goals for the Next 2 Weeks:

- Present about ASI to a campus organization
- USUBOT Facilities meeting 10/11
- 1-on-1 with VP 10/11
- Student Health Advisory Committee 10/11
- Meeting with University Police Chief 10/14
- Pizza with Police (week of October 21st)

Student Concerns/Issues:

- Some students want more available and varied male and female contraceptive products in the Student Health Services building

Did You Know?

- CSULB has the largest Physics Department at any university in the State of California.
- In addition, the CSULB graduate physics program is the largest non-PH.D. Granting program in the United States.

6. Sen. Triska

Work Completed:

- Met with the Vice President of Undergraduate Students, Dr. Johnson to discuss issues for transfer students such as:
 - How to improve SOAR, specific programs related to mental health and what kind of initiatives

we can create to integrate transfer students on campus.

- Met with the Dean of Graduate Students, Dr. Cormack
 - Supportive Services/Events which are tailored for Graduate Students
 - Graduate Students do not have SOAR, everything is based on their departments.

Goals for the Next 2 Weeks:

- Meeting with Senator Phong and VP Almahdi at the Beach Transition Center
- Visit the Graduate Student Center located in the Library.
- Collaborate with Senator Phong to create a survey to have more input of Graduate Students concerns.
- Schedule a meeting with Beach Pride Events to discuss avenues to include programs for Graduate Students.

Student Concerns/Issues:

- Transcripts from Foreign Universities not being counted towards units to graduate
- Concerns about the Genocide Awareness Project (GAP) being on campus on October 9th.

E. Information Item: ASI Executive Director Dr. Miles Nevin

- Deadline to apply for AOA Scholarships is Oct 15th
- Isabel Patterson Child Development Center (IPCDC) passed at 100% on an unexpected inspection
- IPCDC will be having their first ever family campout in a few Fridays
- The USU and the SRWC need studying; will be developing focus groups and send out surveys for the entire student population

11. VOLUNTARY CLOSING COMMENTS

Deng awarded Senator of the week to Douvan.

Almahdi:

- all ASI leaders are responsible for the completion of the 100 Classes 100 Days initiative; needs to be completed by the end of next week
- Sign up for the poverty simulation; will help you become an advocate for those students who are in that circumstance

Lendrum:

- Have scheduled large class presentations; however, one will not happen before next Wednesday.
- Beach Pantry Challenge donations: recommended donating as a group at the AS Business Office to lessen receipt paperwork; donate online on website.; need \$100 in the next 22 days to match the \$200

Hossain: will be drafting of resolution in support of lock installation; asked for author collaboration

Bose:

- Thanked ASI Government for the counter GAP support
- Western Regional Careers in Student Affairs Day: Chapman, Oct 19th, \$35
- Homecoming: Nov 9th
- Take care of yourselves s student leaders; you can't help others if you can't help yourself first

12. ADJOURNMENT

Without objection Chair Leen Almahdi adjourned the meeting at 4:46pm.